



MEDINA CITY COUNCIL MEETING AGENDA

**February 13, 2006
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Biglow, Blazey, Lawrence, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from January 9, 2006 Council Meeting
2. Minutes from January 23, 2006 Council Study Session
3. Approval of January 2006 Checks/Finance Officer's Report

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. Park Board
6. Planning Commission
7. City Manager's Report
8. Civil Service Commission Annual Report

I. PUBLIC HEARING

Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.

NONE

J. OTHER BUSINESS

1. ARCH 2006 Budget and Annual Work Plan
2. Medina Beach Park Project
3. Emergency Preparedness Storage Facilities
4. Planning Commission Appointment
5. Park Board Appointment
6. Council Agenda Calendar

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. Discussion of Advisory Board/Commission Applicants & Attendance
2. Labor Negotiations

M. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.